

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES of AMERICA,

GOVERNMENT EXHIBIT LIST

PLAINTIFF,

v.

NADINE GRIFFIN,

DEFENDANT.

CASE NO. 05-CR-10175-WGY

PRESIDING JUDGE Judge William G. Young	PLAINTIFF'S ATTORNEYS Christopher J. Maietta John N. Kane	DEFENDANT'S ATTORNEY Alan S. Richey
TRIAL BEGINS: 7/10/2006	OFFICIAL COURT REPORTER Donald E. Womack	COURTROOM DEPUTY Elizabeth (Bonnie) Smith

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
A	/	Nadine Griffin 1993 Form 1040, U.S. Individual Income Tax Return (date stamped 6/16/1994)		7/7/06	

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
B	2	Nadine Griffin 1994 Form 1040, U.S. Individual Income Tax Return (date stamped 4/15/1997)		7/10/06	
C	3	Nadine Griffin 1995 Form 1040, U.S. Individual Income Tax Return (date stamped 4/15/1997)			
D	4	Nadine Griffin 1996 Form 1040, U.S. Individual Income Tax Return (signed 3/26/1997)			
E	5	Nadine Griffin 1997 Form 1040, U.S. Individual Income Tax Return (date stamped 8/5/1998)			
F	6	Nadine Griffin 1998 Form 1040, U.S. Individual Income Tax Return (date stamped 8/02/1999)			
G	7	Nadine Griffin 1999 Form 1040, U.S. Individual Income Tax Return (signed on 4/12/2000)			
H		Certificate of Assessments, Payments, and Other Specified Matters for 1993 Forms 1040, US Income Tax Return - Nadine Griffin			

Pre-Mark #	EXHIB IT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
I		Certificate of Assessments, Payments, and Other Specified Matters for 1994 Forms 1040, US Income Tax Return - Nadine Griffin			
J		Certificate of Assessments, Payments, and Other Specified Matters for 1995 Forms 1040, US Income Tax Return - Nadine Griffin			
K		Certificate of Assessments, Payments, and Other Specified Matters for 1996 Forms 1040, US Income Tax Return - Nadine Griffin			
L		Certificate of Assessments, Payments, and Other Specified Matters for 1997 Forms 1040, US Income Tax Return - Nadine Griffin			
M		Certificate of Assessments, Payments, and Other Specified Matters for 1998 Forms 1040, US Income Tax Return - Nadine Griffin			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
N	9	Certificate of Assessments, Payments, and Other Specified Matters for 1999 Forms 1040, US Income Tax Return - Nadine Griffin		7/12	
O		Certificate of Assessments, Payments, and Other Specified Matters for 2000 Forms 1040, US Income Tax Return - Nadine Griffin			
P		Lack of Official Record of Tax Return Filing for Capitol Finance Strategies for all years and all forms			
Q		Lack of Official Record of Tax Return Filing for Capital Finance Strategies for all years and all forms			
R	10	Lack of Official Record of Tax Return Filing for Capital Finance Strategies EIN: 535378469 for all years and all forms		7/12	

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
S	11	Lack of Official Record of Tax Return Filing for Capital Finance Strategies with Social Security Number 535-37-8469 for all years and all forms		7/12	
T		Lack of Official Record of Tax Return Filing for Angelica Holdings for all years and all forms			
U	12	Lack of Official Record of Tax Return Filing for Angelica Holdings with EIN: 93-1443021 for all years and all forms		7/12	
V	13	Lack of Official Record of Tax Return Filing for Angelica Holdings with EIN: 931-44-3021 for all years and all forms		7/12	
W		RESERVED			
X	8	IRS IRP Transcript for Nadine Griffin 1999 Tax Year		7/10/06	
Y	14	Cintron's Tax File for Griffin's 1995 Form 1040, U.S. Individual Income Tax Return			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
Z	15	Cintron's Tax File for Griffin's 1996 Form 1040, U.S. Individual Income Tax Return		7/12	
AA	16	Cintron's Tax File for Griffin's 1997 Form 1040, U.S. Individual Income Tax Return		7/12	
AB	17	Cintron's Tax File for Griffin's 1998 Form 1040, U.S. Individual Income Tax Return		7/12	
AC	159	Kittredge & Associates Fee Summary for Preparation of Griffin's 1999 Tax Return (Invoice)		7/17	
AD	160	Kittredge Tax Interview Sheet for Griffin's 1999 Tax Year, Copy of 1997 & 1998 US & Massachusetts State Tax Returns, and Other Related Documents		7/17	
AE	161	Kittredge's Office Copy of Griffin's 1999 Tax Return		7/17	

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
AF		<p>a) Kittredge & Associates Letter to Griffin re: enclosed original docs b/c cleaning out office, dated July 12, 2000</p> <p>b) Kittredge & Associates Letter to Griffin re: 2000 Tax Organizer & Related Questionnaire</p>			
AG		Immunity Letters dated April 22, 2005 & January 8, 2003; and Proffer Agreement dated December 17, 2002			
AH	18	Capital Finance Strategies SIGNATURE CARD , Account Number 35-604125			
AI	19	Capital Finance Strategies Bank Statements from October 1997 to Dec. 1997 and deposit items;			
AJ	20	Capital Finance Strategies Bank Statements from January 1998 to Dec. 1998, as well as deposit items and negotiated checks			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
AK	21	Capital Finance Strategies Bank Statements from January 1999 to Dec. 1999, as well as deposit items and negotiated checks		7/12	
AL	22	Capital Finance Strategies Bank Statements from January 2000 to April 2001, as well as deposit items and negotiated checks			
AM	23	Summary of Deposits for CFS Account (lists deposits made to account between opening deposit on October 21, 1997 to August 31, 1998)			
AN	24	Bank MicroFiche of Statements & Deposit Items for 1997 and 1998			
AO	25	Maggie Abraham Cashier's Check for \$12,500 to CFS, dated April 13, 1998			
AP	26	Maggie Abraham Cashier's Check for \$10,000 to CFS, dated March 17, 1998			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
AQ	27	Frederick Aloï Cashier's Check for \$1,250 to CFS, dated February 1998		7/12	
AR	28	Dael Chapman Wire Transfer/Credit for \$18,744 to CFS, dated March 12, 1998			
AS	29	Jessica Fergus Cashier's Check for \$8,750 to CFS			
AT	30	Glenn Paul Florence Cashier's Check for \$4,250.00 to CFS, June 1999 (on back of check)			
AU	31	Glenn Paul Florence Cashier's Check for \$2,000.00 to CFS, April 8, 1999			
AV	32	Karen Kehlenbach Cashier's Check for \$10,000.00 to CFS, dated May 11, 1998			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
AW	33	Karen Kehlenbach Cashier's Check for \$8,750.00 to CFS, dated May 11, 1998		7/12	
AX	34	Pasty Taylor Cashier's Check for \$18,750.00 to CFS, June 3, 1999			
AY	35	Pasty Melson (Taylor) Two (2) Personal Checks for \$200.00 to CFS, March 23, 1999 and April 21, 1999			
AZ	36	Jo Mueller Cashier's Check for \$6,250.00 to CFS, May 27, 1999			
BA	37	Anna Plant Cashier's Check for \$18,750.00 to CFS, dated May 7, 1998			
BB	38	Patricia Markelli (Shaughnessy) Personal Check for \$625.00 to CFS, April 6, 1999			
BC	39	Richard Songdahl Personal Check for \$6,250.00 to CFS, May 17, 1999			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
BD	46	Richard Songdahl Personal Check for \$6,250.00 to CFS, August 4, 1999		7/12	
BE	41	Richard Songdahl Cashier's Check for \$12,500.00 to CFS, June 7, 1999			
BF	42	Chesterfield Trust Cashier's Check for \$10,000.00 to CFS, Feb. 24, 1999			
BG	43	Chesterfield Trust Cashier's Check for \$3,750.00 to CFS, Feb. 24, 1999			
BH	44	Wells Fargo Bank check for \$8,500.00 dated April 28, 1998			
BI	45	Wells Fargo Bank check for \$18,750,			
BJ	46	CFS check to Shoshanna Szuch, for \$3,000, dated October 31, 1997			
BK	47	CFS check to CFG for \$1,250, dated November 10, 1997			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
BL	48	CFS check to ABSEX Del Norte, for \$10,000		7/12	
BM	49	CFG check written to CFS for \$21,000, dated January 30, 1998, memo reads "GII Rev. Reb."			
BN	50	Five (5) Money Orders from Customer Moulton Keaton written to CFS for \$1,000 each, dated April 6, 1998			
BO	51	CFS check to ABSEX Del Norte for \$10,000, dated March 2, 1998;			
BO	52	CFS check to ABSEX Del Norte for \$15,000, dated March 26, 1998;			
BP	53	CFS check to Angelica Holdings for \$240,000.00, check #1091;			

Pre-Mark #	EXHIB IT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
BQ	54	Julie Ann Chalmers check to CFS for \$5,500, dated September 21, 1998 and \$4,500 check from Julie Chalmers		7/R	
BR	55	CFG check written to CFS for \$15,600.00, dated September 7, 1998, memo reads "98 Rev. Reb."			
BS	56	CFG check written to "ISI Technologies" for \$9,600.00, dated January 8, 1999, memo reads "Sept. 98 Rev. Reb."			
BT	57	Personal Check from Shirley Kedrowski Cottingham to CFS for \$16,875.00, dated March 8, 1999; memo section reads "Global III - Nadine Griffin"			
BU	58	CFG check written to CFS for \$17,085.00, dated April 15, 1999, memo reads "GII Rev. Reh Cancun Feb. 98"			

Pre-Mark #	EXHIB IT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
BV	59	Ralph White Cashier's Check to CFS for \$5,500, dated April 26, 1999 Cashier's checks from Bank of America paid to CFS for \$1,264.00, dated May 25, 1999		7/12	
BW	60	Cashier's Check to CFS for \$6,125.00, dated May 7, 1999			
BX	61	Cashier's Check from Clarke's to CFS for \$4,000.00, dated July 1, 1999			
BY	62	Cashier's Check from Clarke's to CFS for \$780.00, dated June 22, 1999			
BZ	63	CFS check to P.I.L.L. for \$6,250.00, dated August 17, 1999			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
CA	64	Meliorations Management Check to CFS for \$26,495.00 dated October 28, 1999		7/12	
CB	65	CFG Check to CFS for \$24,600.00, dated October 7, 1997;			
CC	66	CFS Check to Innovative Financial Consultants for \$4,100.00, dated April 10, 1998			
CD	67	Four (4) US Postal Money Order to CFS for \$500.00 each from Deborah Campa, dated September 11, 1997			
CE	68	1997 Opening Deposit Slip for CFS in the amount of \$50,525.00			
CF	69	Various Checks written to CFS and deposited into CFS account in 1997 tax year			
CG	70	Official Bank of America Cashier's Check to CFS from Unknown person for \$8,500.00			
CG	71	Official Check from David Clarke to CFS for \$18,700.00			

Pre-Mark #	EXHIB IT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
CH	72	Wire Transfer to CFS for \$8,744.00 from Suntrust Co. Ltd. dated May 11, 1998		7/12	
CI	73	Deposit Slip dated March 30, 1998 & Check from Rudyard Lally for \$7,000.00 and another check from unknown person for \$1,250.00			
CJ	74	Check from CFS to Absex Del Norte dated April 9, 1998 for \$10,000			
CK	75	CFG check to CFS for \$37,500.00 and deposit slip dated May 11, 1998			
CL	76	Cashier's Check to CFS for \$18,750.00 from Carmen			
CM	77	Bank of America Check for \$3,440.00 to CFS			
CN	78	Check to CFS for \$4,000 from Tony Yea dated February 10, 1998			
CO	79	Cashier's Check to CFS for \$6,750.00 from Don Leach dated February 19, 1998			
CP	80	Wire Transfer Documents -Various documents			
CQ	81	Angelica Holdings SIGNATURE CARD & FORM W-8 (dated 6/18/1998)			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
CR	82	Angelica Holdings Bank Statements and Deposit Slips/Items and Checks from June 18, 1998 to July 2003		2/12	
CS	83	Microfiche of Angelica Holdings Bank Statements and Deposit Slips/Items for 1998			
CT	84	Angelica Holdings Bank Statements and Deposit Slips/Items for 1999			
CU	85	Angelica Holdings Bank Statements and Deposit Slips/Items for 2000 & 2001			
CV	86	Donald Cote Two (2) Postal Money Orders to Angelica Holdings for \$625.00 each, dated March 23, 1999			
CW	87	Five (5) Business Checks (Daniels Distributing) to Angelica Holdings: 1) two (2) for \$2,200.00; and 2) three (3) for \$1,100.00;			
CX	88	Matthew Wiedman check to "Nadine Holdings" for \$1,812.00, dated June 18, 1999			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
CY	89	Money Orders written to Angelica Holdings for \$600.00 and \$700.00, dated March 18, 1999;	7/12	7/12	
CZ	96	7 (seven) money orders for \$500.00 each to Angelica Holdings w/ deposit slip dated July 21, 1999		7/12	
DA	91	Personal Check to Angelica Holdings for \$6,250.00 from Richard & Pha Norman, dated May 18, 1999, and deposit slip dated June 4, 1999		7/12	
DB	92	Misc. Checks written to Angelica Holdings from PILL, JGM Investments, and Meliorations Managements, all dated in 2000	2/12 7/12	7/12 A	
DC	93	Danvars Savings Bank Mortgage Pre-Application Kit, dated June 31, 1998		↑	
DD	94	Danvars Savings Bank Fixed Rate Mortgage and Related Disclosure Forms, including HUD Disclosure Forms and copies of 1995, 1996, and 1997 US Tax returns, as well as copies of Forms 1099			
DE	95	Nadine Griffin's Self-Employment Income Analysis and Tax Returns			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
DF		Truth-In-Lending Documents Disclosure Documents prepared in July 1998 relating to NG's home purchase			
DF	96	DSB Letter to NG re: First Loan for \$162,500.00 approved, dated July 29, 1998, and signed by NG August 4, 1998			
DG	97	Title Insurance Documents for NG's Home Purchase			
DH		Appraisal Document for 142 Locust Street, Danvers, Mass.			
DI	98	Truth-In-Lending Documents dated August 4, 1998 and related Closing Documents, as well as "Angelica Holdings Reality Trust"			
DJ	#99	Angelica Holdings Trust (IFC/Poseley trust)			
DK	100	Uniform Residential Loan Application signed and dated by NG August 4, 1998			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
DL	101	Credit Report Request and Credit Reports for NG		7/12	
DM	102	Mortgage for NG and "Angelica Holdings Realty Trust," dated August 4, 1998			
DN	103	Borrower's Note -Promise to Pay-dated August 4, 1998 with NG's signature, as well as Guaranty Note signed by NG and James Griffin			
DO	104	a) Home Equity Loan Application & Related Promissary Note, dated Nov. 2001 b) Check for \$188,000 to Ralph Ardiffe re: Proceeds to Angelica Holdings Realty, dated Nov. 21, 2001 c) check from Ardiffe for \$172,007.50 to Angelica Holdings Realty Trust, dated November 28, 2001			
DP		2002 Refinancing Related Documents for 142 Locust Street, Danvers, Mass			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
DQ		a) DSB Letter to Ralph Ardoff, dated July 22, 1998 Re: "Begin Title Search"; b) Ardoff Handwritten Notes; c) Fax Cover Sheets to Ardoff; d) Residential Mortgage Checklist			
DR	155	a) Facsimile Cover Sheets dated August 3, 1998 w/Ardoff Handwritten Notes b) Facsimile Cover Sheet dated August 4, 1998 with Ardoff's handwritten notes re: Angelica Holdings Trust c) US HUD Docs/"Settlement Statement" -Ardoff & Morse-	7/17		
DS	156	a) Ardoff Handwritten Notes re: Angelica Holdings Trust & "Don't Record..." b) Angelica Holdings Trust Document	7/17		

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
DT	157	a) Facsimile from Sackrider to Ardoff, dated August 3, 1998 re: Griffin Closing Realty Trust b) Angelica Holdings Realty Trust, dated August 4, 1998	7/17		
DU	158	a) Angelica Holdings Check to Ralph Ardoff for \$189,103.65, dated August 4, 1998 and re deposit ticket; b) Mortgage Inspection Documents; c) Ardoff related Closing docs; d) Mortgage for Angelica Realty Trust, dated August 4, 1998	7/17		
DV		a) Ardoff Handwritten Notes, dated September 8, 1998, re: Griffin not Sign Guaranty; b) August 12, 1998 Ardoff letter to Griffin, re: sign guaranty; c) September 8, 1998 Ardoff letter to Griffin, re: sign guaranty d) September 14, 1998			
DW		2001 Refinancing Documents & Title Documents for Griffin's residence			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
DX		Sackrider Observation & Notes			
DY		May 21, 1998 Letter			
DZ		Notes re: Roger Macorelle -DSB			
EA		Power of Attorney			
EB		Facsimile 7/2/1998			
EC		Facsimile 7/10/1998			
ED		2 nd Amendment to Purchase & Sale Agreement			
EE		Assignment/Amendment to Purchase and Sale Agreement			
EF		July 1, 1998 Letter			
EG		July 15, 1998 Letter			
EH		August 3, 198 Fax			
EI		August 4, 1998 Memo/Notes Attached			
EJ		Purchase & Sale Agreement between Fahey and Griffin			
EK		Lease Agreement between TCC Development & NG, dated April 1997			
EL		April 1998 Letter to Griffin from TCC			

Pre-Mark #	EXHIB IT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
EM		Anthony DeRubbio Bank Account Statements, Checks, Deposit Items for 1998			
EM	162	Personal Check from Margaret Abraham to Nadine Griffin for \$160.00, dated March 5, 1998	7/18		
EM		Check from P.I.L.L. to Nadine Griffin for \$300.00, dated April 28, 1998			
EM		Jessica Fergus Three (3) Postal Money Orders for \$500.00 each to CFS, April 30, 1998			
EM		Jessica Fergus Three (3) Postal Money Orders for \$500.00 each to CFS, date unknown			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
EM		Anthony DeRubbio Bank Account Statements, Checks, Deposit Items for 1999			
EN	105	<u>GIII Applications (2) Margo Jordan</u> 1) Application dated 3/29/1997; 2) Application dated 3/3/1998 3) Application dated 6/22/1999		7/13	
EO	106	GIII Applications (2) of Maggie & Glenn Abraham			
EP	107	GIII Application of Dael Chapman			
EQ	108	GIII Application of Jessica Fergus			
ER	109	GIII Application of Brad Hunsekar			
ES	110	GIII Application of Karen Kehlanbach			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
ET	111	GIII Application of Patsy Taylor		7/13	
EU	112	GIII Application of Thomas Sult			
EV	113	GIII Application of Jack Brolsma			
EW	114	GIII Applications (2) of Sue & Roger Clapp			
EX	115	GIII Application of Jon Fragosa			
EY	116	GIII Application of Carlos Hinos			
EZ	117	GIII Application of Rudward Lally			
FA	118	GIII Applications (2) of Pamela & Sergio Montes			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
FB	119	GIII Application of Deborah Hoofer GIII Applications David Edel		7/13	
FC	120	GIII Applications (2) of Eileen and David Clarke			
FD	121	GIII Application for Don Leach			
FE	122	GIII Application for Anna Plant			
FF	123	GIII Application for Hennie & Harry Beugelink			
FG	124	GIII Application for Benjamin & Sara Brown			
FH	125	GIII Application for Karin & Bruce Butterfield			
FI	126	GIII Application for Julianne Chalmers			
FJ	127	GIII Application for Christy Clutter			

Pre-Mark #	EXHIB IT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
FK	128	GIII Application for David Franecki	7/13		
FL	129	GIII Application for Moulten Keane			
FM	130	GIII Application for Tracie Nelson			
FN	131 131	GIII Application for Robert Sperlinca			
FO	132 132	GIII Application for Judith Van Dine			
FP	133 133	GIII Application for Andrew Dittgen			
FQ	134 134	GIII Application for Carmen Tripoli			
FR	135 135	GIII Application for Vincent Clark			
FS	136 136	GIII Application for AB Hendry			
FT		GIII Application of Jo Mueller			
FU	147	Gateway to Financial Freedom	7/13		
FV	148	Gateway to Financial Freedom Greatest Hits			

140

Pre-Mark #	EXHIB IT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
FW	189 ₀₉	Gateway to Financial Freedom Brochure and Related Material			
FX		Global Prosperity Seminar Video Tape, dated February 28, 1998			
FY	165	Global Prosperity Seminar Video Tape, dated June 11, 1998	7/18		
FZ	154	Mail Boxes, Ect. Mail-Drop Application (301 Newbury St., Suite 282, Danvars, Mass.)			
GA		Invoice			
GA		CFS Check to JGM Investments for \$2,980.00			
GB		Atlas Water Documents/Invoices			
GC	153	Ford Motor Application for Purchase of Lincoln Town Car and related Docs		7/14	
GD		CFS Check to Moore Plumbing for \$169.44, dated November 1, 1999			
GE		Holland Energy Documents and checks			
GF		Town of Danvars Records/Invoices			

Pre-Mark #	EXHIB IT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
GG		Borash Vet Clinic Documents			
GH		High Street Car Invoice			
GI		Ambulance Bill			
GJ		CFS Check to Norvells Florest			
GK		Records/Documents from Travel Destinations			
GL		Donald Cashman Construction/Work			
GM		Records from Automatic Payment Systems			
GN		ProStep Records			
GO		Melaleauca Records			
GP		PILL Documents			
GQ		OUT			
GR		Various Cold/Warm Call Scripts			
GS		ABSEX Del Norte Docs -OUT			
GT		Revenue Reimbursement Docs/Check			
GU		OUT			
GV		GII Application w/ Nadine Griffin			
GW		OUT			
GX		Margo Jordan AKA Trust			
GY		Revenue Reimbursement Check/Docs			
GZ		Letter to IGP & Griffin re: Complaint April 1998			

Pre-Mark #	EXHIB IT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
HA		Global Prosperity Scripts			
HB		Global Prosperity Welcome Packet			
HC		Meliorations Management			
HD		OUT			
HE		OUT			
HF		OUT			
HG		Global Prosperity Brochure			
HH		OUT			
HI		GII Tickets			
HJ		IGP Customer Support Agreement			
HK		AKA Customer Support Bonus Check			
HL		OUT			
HM		OUT			
HN		OUT			
HO		Founding GIII Associates, including Margo and Nadine			
HP		Global Customer List			
HQ		Global Seminar Room Listing			
HR		OUT			
HS		Margo Jordan Application to Join IGP, dated Nov. 1996			
HT		OUT			
HU		OUT			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
HV		Various Qualified Retailer/Director Applications			
HW		OUT			
HX		GII Purchase Agreement and EPS Letter to GII Attendee			
HY		Keith Anderson: Gateway to Financial Freedom Transcripts			
HZ		Johnny Liberty Tape Series Transcripts			
IA	168	Summary Exhibit I: 1998 Global Related Payments to N. Griffin (Summary of Customers Appearing at Trial)	7/19/06		
IB	169	Summary Exhibit II: 1999 Global Related Payments to N. Griffin (Summary of Customers Appearing at Trial)			
IC	170	Summary Exhibit III: 1998 Bank Deposits, CFS Account			
ID	171	Summary Exhibit IV: 1998 Bank Deposits, Angelica Holdings Account			
IE	172	Summary Exhibit V: 1998 Bank Deposit Analysis of Gross Receipts			

Pre-Mark #	EXHIB IT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
IF	173	99 deposit CFS Summary Exhibit VI: 1998 Bank Withdrawals, CFS Account	7/19/06		
IG	174	Summary Exhibit VII: 1998 Bank Withdrawals, Angelica Holdings Account Angelica Hold. 99 deposit			
IH	175	unreported gross receipt 99 Summary Exhibit VIII: 1998 Net Profit from Global Related Sales			
II	176	98 CFS withdrawals Summary Exhibit IX: 1998 Tax Loss			
IJ	177	98 Angelica withdrawals Summary Exhibit X: 1999 Bank Deposit, CFS Account			
IK	178	Net Profit 98 Summary Exhibit XI: 1999 Bank Deposits, Angelica Holdings Account			
IL	179	Summary Exhibit XII: 1999 Bank Deposit Analysis of Gross Receipts Tax Loss 98			
IM	180	Summary Exhibit XIII: 1999 Bank Withdrawals, CFS Account CFS Withdrawal 99			
IN	181	Summary Exhibit XIV: 1999 Bank Withdrawals, Angelica Holdings Account			
IO	182	Summary Exhibit XV: 1999 Net Profit from Global Related Sales			

Pre-Mark #	EXHIBIT #	DESCRIPTION OF EXHIBIT	DATE OFFERED	ADMITTED	
				Admit (A)/ Reject/ (R)	Reserved Ruling
IP	183	<u>Summary Exhibit XVI:</u> 1999 Tax Loss	7/19/06		
IQ		<u>Summary Exhibit XVII:</u> 1998 & 1999 Debit Memos, CFS Account			
IR	138	Photograph of 142 Locust Street, Danvers, Massachusetts		7/13	
IS		OUT			
IT		Global I Transcript			
IU		Global I Transcript			
IV		Global I Transcript			
IW		Global III Application & Non-Disclosure Contract			

IX 137 Purchase Agreement GTII
9/26-10/1/99

78

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST - CONTINUATION

US		vs. Nadine Griffin		CASE NO. CR 05-10175-WGY	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		7/18/06			Jeff Hewitt
					jury quest #12, #13, #14, #15, #16, #17
			IY	#164	Gregory Carr letter
			I2	163	Pure Trust Handbook
					Margo Sirtory
					jury quest #18, #19
		7/19/06			Margo Sirtory
				166	DVD
				167	DVD
					Michael Plethaw
			KB		Chart of 172
			KC		Chart of 174
					jury quest. #20, #21, #22, #23, #24, #25, #26
			KA		Checker traces from Proster
			KD		199 Taxpayer instruct. cover
			KE		199 Taxpayer instruct. cover
					jury quest #27
		7/20	KF		Income tax examination codes
			KG		power point slide copies
					Michael Plethaw
					Jury quest. #28
		7/21/06			Jury quest #29

AO 187 (Rev. 7/87) Exhibit and Witness List

U.S.
 United States District Court
 DISTRICT OF MASSACHUSETTS

EXHIBIT AND WITNESS LIST

Nadine Griffin

CASE NUMBER: 05-CR-10175

PRESIDING JUDGE		PLAINTIFF'S ATTORNEY		DEFENDANT'S ATTORNEY	
Young		Martha Kane		Richey	
TRIAL DATE(S)		COURT REPORTER		COURTROOM DEPUTY	
7/10/06		Wonnack		Smith	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		7/10/06			Paul Crowley
		7/12/06			Paul Crowley
					jury quest. #1, #2, #3
					Joseph Cintron
					Christine Gould
		7/13/06			Becky Coggih
					jury quest. #4
					Rudyard Hall
					Donald Cote
					Patry Nelson
		7/14/06			Glenn Florence
					Eileen Clarke
					jury quest. #5, #6, #7, #8, #9
					Fred Alois
			152		Stipulation
					William Capece
					Daniel Murphy
					Roger Marcopelle
		7/17/06			Roger Marcopelle
					jury quest. #10, #11
					Ralph Ardiffe
					William Kittredge

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.